

WIND ENERGY RESOURCE ZONE BOARD

Michigan Public Service Commission
6545 Mercantile Way
Lansing, Michigan 48911
Telephone: (517) 241-6020

January 5, 2009

MPSC Offices

Directions to Michigan Public Service Commission Offices:

http://www.michigan.gov/mpsc/0,1607,7-159-16400_33353-42315--,00.html

Hearing Room D

9 a.m.

Teleconference Available – Dial in: 877 336-1828 Access Code: 4500531#

AGENDA

- I. Call to Order, Roll Call.
- II. Adoption of the Agenda.
- III. Approval of the proposed minutes of the December 12, 2008 meeting.
- IV. Funding Update.
- V. Disclosure of Financial Interest Discussion.
- VI. [Presentation from MISO.](#)
- VII. [Presentation from ITC.](#)
- VIII. [Presentation from MSU – Land Policy Institute.](#)
- VI. Planning Discussion.
- VII. Determination of Location for January 19, 2008 Meeting.
- VIII. Public Comments.

Notices

- A. Any interested person may attend this meeting and/or any future Regular or Special meeting of the Board. Any person present at a Board meeting may address the Board during the time reserved on the Agenda for Public Comments.
- B. The meeting site is accessible, including handicapped parking. Persons needing any accommodation to participate may contact the Michigan Public Service Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

Wind Energy Resource Zone Board Website:

http://www.michigan.gov/mpsc/0,1607,7-159-16393_52375---,00.html